

Josef Esch Verwaltung von Immobilienvermögen GmbH

ACTIVE

Germany · R3208_HRB12818

SUMMARY

Josef Esch Verwaltung von Immobilienvermögen GmbH is an active company registered in Germany. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Reichstag of the Weimar Republic).

IDENTITY

Jurisdiction	Germany
Registration no.	R3208_HRB12818
KYBE ID	DE-R3208_HRB12818
Status	active
Registered address	Christian-Esch-Straße 2-4, 53844 Troisdorf.

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: 0 = no signals found · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Stefan Meier matches **Stefan Meier** — member of the Reichstag of the Weimar Republic

OWNERSHIP & PEOPLE

Josef Esch	Authorized representative
Lothar Ruschmeier	officer
Stefan Meier	officer
Werner Keutmann	officer

